### COMMITTEE MEETING NOTICE AND AGENDA WEDNESDAY, OCTOBER 26, 2011 9:00 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING

4396 RICE STREET, SUITE 201 LĪHU'E, KAUA'I, HAWAI'I 96766 RECEIVED

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OFFICE OF THE COUNTY CLERK COUNTY OF KAUA'!

# HOUSING / TRANSPORTATION / ENERGY CONSERVATION & EFFICIENCY COMMITTEE

HTE 2011-02

Communication (10/11/2011) from Celia Mahikoa, Executive on Transportation, requesting agenda time to provide a progress report on the Multimodal Land Transportation Plan.

## ECONOMIC DEVELOPMENT & RENEWABLE ENERGY STRATEGIES COMMITTEE

Bill No. 2415

A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO EXEMPTIONS FOR COMMERCIAL ALTERNATIVE ENERGY FACILITIES
(Deferred 10/12/11)

#### PUBLIC SAFETY & ENVIRONMENTAL SERVICES COMMITTEE

PSE 2011-04

Communication (10/19/2011) from Committee Chair Rapozo, requesting the presence of Larry Dill, County Engineer, to discuss the Administration's current plan, including applicable timetables, for the development of a new Municipal Solid Waste Landfill.

#### INTERGOVERNMENTAL RELATIONS COMMITTEE

IGR 2011-02

Communication (10/14/2011) from Council Vice Chair Yukimura, requesting agenda time to request support of proposed amendments to Chapter 196, Hawai'i Revised Statutes, Relating to Energy Resources (Act 204, SLH 2008) for inclusion in the 2012 Kaua'i County Legislative Package.

### FINANCE / PARKS & RECREATION / PUBLIC WORKS PROGRAMS COMMITTEE

Bill No. 2416

A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (For the Tax Year 2012) (Public Hearing held 10/19/2011)

Bill No. 2417

A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (For the Tax Year 2013) (Public Hearing held 10/19/2011)

Bill No. 2418

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2011-733, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2011 THROUGH JUNE 30, 2012, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE BOND, GENERAL (CIP), AND HIGHWAY FUNDS (CIP)

(Public Hearing held 10/19/2011)

#### **COMMITTEE OF THE WHOLE**

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Council may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)

NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LIHU'E, KAUA'I. TELEPHONE NO. 241-4188.